

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, AUGUST 24, 1982
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:45 a.m. The meeting was recessed by Deputy Mayor Killea at 8:56 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Killea at 9:40 a.m. with Council Members Mitchell and Williams and Mayor Wilson not present. Chairperson Gotch recessed the meeting at 11:51 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:10 p.m. with Council Members Mitchell and Williams not present. The meeting was recessed by Mayor Wilson at 2:52 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation. The meeting was reconvened by Deputy Mayor Killea at 3:30 p.m. Deputy Mayor Killea adjourned the meeting at 4:13 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-not present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-not present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp a.m.; jb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-not present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-151: (R-83-245) ADOPTED AS RESOLUTION R-257070

Affirming support by the City of San Diego of the Enterprise Zone Legislation that does not unduly penalize California cities, pursuant to the information and recommendation contained in the July 27, 1982 report of the Director of Intergovernmental Relations Department to the Rules Committee, entitled "Enterprise Zone Legislation", to provide jobs in depressed urban areas through economic development by forgiving certain taxes and removing regulations; the legislation is now pending in both Washington, D. C., and Sacramento.

(See Memorandum to Rules from Director of IRD, dated 7/27/82.)

COMMITTEE ACTION: Reviewed by RULES on 8/2/82. Recommendation to reaffirm support. Districts 2, 8, and M voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G116-130).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-152: (R-83-246) ADOPTED AS RESOLUTION R-257071

Directing the Intergovernmental Relations Department to contact members of the Senate Labor and Education Committee and/or the Conference Committee for the purpose of indicating Council's support for inclusion of work experience as a core element of youth training program.

COMMITTEE ACTION: Reviewed by RULES on 8/2/82. Recommendation to adopt the Resolution. Districts 2, 8, and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G131-150).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-153: (R-83-247) FILED

Declaring support for the Tax Equity and Fiscal
Responsibility Act of 1982 so long as the exemption of the
Sander project from the new IDB controls is retained therein.

COMMITTEE ACTION: Reviewed by RULES on 8/2/82. Recommendation to adopt the
Resolution. Districts 2, 8, and Mayor voted yea. Districts 3 and 4 not
present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G152-170).

MOTION BY CLEATOR TO NOTE AND FILE. Second by Struiksma. Passed
by the following vote: Mitchell-not present, Cleator-yea,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-155: (R-83-223) ADOPTED AS RESOLUTION R-257072

Authorizing the execution of an amendment to the agreement
with Tetra Tech, Inc. for engineering consultant services for
Mission Bay Water Quality Project; authorizing the expenditure
in the sum of \$4,250 from CIP-12-037 Tecolote Creek Settling
Basin and \$4,250 from CIP-12-038, Rose Creek Settling Basin,
for the purpose of providing funds for the above project.

(See City Manager Report CMR-82-220. Mission Bay Park
Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 6/9/82. Recommendation to adopt the
Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G226-260).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-201: (O-83-48) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Amending Ordinance O-15750 (New Series) entitled, "An
Ordinance Establishing a Schedule of Compensation for Officers
and Employees of the City of San Diego for the Fiscal Year
1982-83," by exempting the position of Investment Officer from
the classified service and declaring it to be in the
Unclassified Service; amending Exhibit C of said Ordinance to
establish and reflect said position designation; and
establishing a rate of compensation therefor.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G100-115).

MOTION BY GOTCH TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203:

19820824

Two actions relative to Sunset Cliffs Shoreline
Stabilization Assessment District:

(Ocean Beach Community Area. District-2.)

Subitem-A: (R-83-260) ADOPTED AS RESOLUTION R-257073

Determining unpaid assessment and the manner of payment
thereof and listing bonds issued on the security thereof.

Subitem-B: (R-83-261) ADOPTED AS RESOLUTION R-257074

Issuing bonds under the San Diego Improvement District
procedure Ordinance of 1982 and portions of Improvement Bond
Act of 1915 incorporated by reference therein.

FILE LOCATION: STRT D-2233

COUNCIL ACTION: (Tape location: G261-195).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-205: (R-83-205) ADOPTED AS RESOLUTION R-257052

Vacating a portion of Carroll Canyon Road in the Southwest Quarter of Section 3 and Carroll Road in the Northwest Quarter of Section 10, both in Township 15 South, Range 3 West, SBM, within the proposed El Camino Industrial Park Subdivision (TM-82-0073) boundaries, to facilitate development of their property, under the procedure of the summary vacation of streets and public service easements by City Council resolution where the street or highway has been superseded by relocation; the resolution shall not become effective unless and until the El Camino Industrial Park subdivision map has been approved by Council action. In the event that the above conditions cannot be met, this resolution shall become void and of no further effect.

(Mira Mesa Community Area. District-5.)

FILE LOCATION:

STRT J-2446 and DEED F-1579

COUNCIL ACTION: (Tape location: B165-175).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-206: (R-83-217) ADOPTED AS RESOLUTION R-257053

Amending Council Policy No. 600-27 entitled, Low-and Moderate-Income Affordable Housing Project Permit Processing.
(See City Planning Report CPR-82-308.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C620-D128).

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-207: (R-83-187) ADOPTED AS RESOLUTION R-257075

Authorizing the execution of an Amendment to Lease with San Pasqual Vineyards, Inc. for the retail sale of wine and related and incidental items on the premises, at an additional rent varying from 3 to 6 percent of such sales, commencing July 1, 1982.

(See City Manager Report CMR-82-332. San Pasqual Valley Community Area. District-1.)

FILE LOCATION:

LEAS San Pasqual Vineyards

COUNCIL ACTION: (Tape location: G296-320).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-310: WELCOMED BY DEPUTY MAYOR KILLEA

Welcome to New Employees.

ITEM-311: (R-83-253) ADOPTED AS RESOLUTION R-257054

Authorizing suggestion awards and making a presentation to the following employees:

James E. Bates of General Services Department - \$1,080.

Lee R. Noorda of Manager Department - \$500.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A035-067).

MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksmma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-312:

19820824

Six actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-83-254) ADOPTED AS RESOLUTION R-257055

Dennis L. Marnell of General Services Department - \$375.

Margaret D. Hoerger of Park and Recreation Department - \$355.

Lucille S. Alexopoulos of Risk Management Department - \$250.

Subitem-B: (R-83-255) ADOPTED AS RESOLUTION R-257056

Daniel Karsh of Police Department - \$150.

Walter A. Gray of Engineering and Development Department - \$115.

Carol L Backus of Building Inspection Department - \$100.

Robert L. Spangler, Jr. of Fire Department - \$100.

Subitem-C: (R-83-256) ADOPTED AS RESOLUTION R-257057

William F. Buck, Jr. of Fire Department - \$100.

John R. Crowell of Police Department - \$100.

Jacqueline S. Clayton of General Services Department - \$65.

Pamela S. Allegra of Personnel Department - \$60.

Subitem-D: (R-83-257) ADOPTED AS RESOLUTION R-257058

William J. Punch and June V. Sandford of Property Department - \$50.

Frank W. Weatherford of General Services Department - \$50.

Joanne S. Anderson of Library Department - \$25.

James H. Kline of Fire Department - \$25.

Subitem-E: (R-82-258) ADOPTED AS RESOLUTION R-257059

Josephine Ghodsee of Water Utilities Department - \$25.
Louis W. Bahr of Park and Recreation Department - \$20.
Ronald A. Graham of General Services Department - \$20.
Donald L. Bogotay of Park and Recreation Department - \$20.
Subitem-F: (R-83-259) ADOPTED AS RESOLUTION R-257060

Nicki L. Brown-Vesco of Personnel Department - \$10.
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A070-095).
MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksmas-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-313: DISCUSSED

Matter of a discussion on an Ordinance for adult entertainment.
FILE LOCATION:
MEET
COUNCIL ACTION: (Tape location: D610-E130).
MOTION BY GOLDING TO DIRECT THE CITY ATTORNEY TO PREPARE A PROPOSED ORDINANCE REGARDING ADULT ENTERTAINMENT ESTABLISHMENTS SPECIFYING THE DISTANCES OF 500 FT. FROM SCHOOLS, CHURCHES, AND PARKS, AND 1000 FT. FROM EACH OTHER, AND TO BRING THIS ORDINANCE BACK TO THE COUNCIL FOR A HEARING AT THE REGULAR MEETING OF SEPTEMBER 21, 1982. AT THAT TIME THE COUNCIL WILL HEAR TESTIMONY BY AN EXPERT ON HOW DRINKING ESTABLISHMENTS LOCATED ALONGSIDE SCHOOLS, PLAYGROUNDS, OR COLLEGES WOULD AFFECT THE HEALTH, WELFARE, AND SAFETY OF YOUNGSTERS. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmas-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-330: (R-83-60) CONTINUED TO SEPTEMBER 14, 1982, AT 2:00 P.M. TIME CERTAIN

(Continued from the meeting of July 13, 1982 at Council Member Struiksmas's request.)
Declaring that the City of San Diego supports and encourages the University Medical Center to construct a major parking

garage to meet its parking needs and encourages the Medical Center to provide access to the parking garage via Hotel Circle and Mission Valley, as well as the existing access via Dickinson and Washington Streets; stating that The City of San Diego understands that the University Medical Center will comply with all local, state and federal laws regarding the construction of this garage and new access road.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F006-026).

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 14, 1982, AT 2:00 P.M. TIME CERTAIN Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-present.

ITEM-331:

19820824

A portion of Lot 4 of the resubdivision of Fanita Rancho, Map-1703, (approximately 8.5 acres), located on the south side of Mast Boulevard, northeast of the intersection with Rumson Drive, in the east Elliott Community Plan Area. END-82-0078.

1. Matter of rezoning the above described real property from Zone R-1-40 to Zone R-1-8. Case-82-0078.

2. Appeal of the City of Santee, by Stephen R. Thatcher, City Manager, from the decision of the Planning Commission in approving Planned Residential Development PRD-82-0078 which proposes a 50-unit residential development on the above described real property. PRD-82-0078.

3. Appeal of the City of Santee, by Stephen R. Thatcher, City Manager, from the decision of the Planning Commission in approving Parcel Map PM-82-0078 which proposes a 2-lot division of the above described real property. TM-82- 0078.

(District-7.)

Subitem-A: (R-83-242) DENIED DUE TO GRANTING THE APPEAL

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0078 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-47) DENIED DUE TO GRANTING THE APPEAL

Introduction of an Ordinance for R-1-8 Zoning.

Subitem-C: (R-83-368) ADOPTED AS RESOLUTION R-257061 GRANTING
THE APPEAL AND DENYING THE PERMIT

Adoption of a Resolution granting the appeal and denying the
permit or denying the appeal and granting the permit with
appropriate findings to support Council action.

Subitem-D: (R-83-369) ADOPTED AS RESOLUTION R-257062
GRANTING THE APPEAL AND DENYING THE MAP

Adoption of a Resolution granting the appeal and denying the
map or denying the appeal and granting the map with appropriate
findings to support Council action.

NOTE: The request for a hearing concerning the PRD was approved
for docket on August 9, 1982 by a vote of 5 to 1.

FILE LOCATION: Subitem-A and C PERM 82-0078;
Subitem-B ZONE 8/24/82;

Subitem-D SUBD Fanita Rancho Map 1703, Lot 4
COUNCIL ACTION: (Tape location: B189-C361).

Hearing began at 9:42 a.m. and halted at 10:37 a.m.

Testimony in favor of the appeal by Herb Case, Chuck Streeter,
Lt. Bob Murkerson, Jan Claussen, and Woodie Miller.

Testimony in opposition of the appeal by Larry Marshall.

Testimony in opposition of the project by G. L. Robbins.

Testimony by Cmdr. Larry Gore and Asst. Chief Roger Phillips.

MOTION BY MURPHY TO CLOSE THE HEARING AND TO UPHOLD THE
APPEAL.

Second by Cleator. Passed by the following vote: Mitchell-not
present, Cleator-yea, Golding-yea, Williams-not present,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-nay, Mayor Wilson-not
present.

ITEM-332:

19820824

A portion of Lots 95 and 96, Briarwood Unit 5, Map-4866 and
a portion of Lot 1, Lorraine Heights Unit 1, Map-5088. The
subject property is located at the northerly terminus of
Marlesta Drive, north of Hilton Place, in the R-1-5 Zone,

within the boundaries of the Clairemont-Mesa Community Plan.
END-79-08-18.1.

1. Appeal of Clairemont Mesa Development Committee, by Cecilia Carter-House from the decision of the Planning Commission in approving an amendment to Planned Residential Development PRD-20-185 to increase the number of dwelling units to be constructed from 17 to 21 located on the above described real property. PRD-20-185-1.

2. Appeal of Clairemont Mesa Development Committee, by Cecilia Carter-House from the decision of the Planning Commission in approving Tentative Map TM-79- 483 which proposes a two-lot subdivision located on the above described real property.

(District-5.)

Subitem-A: (R-83-370) ADOPTED AS RESOLUTION R-257063

Adoption of a Resolution certifying that the information contained in the First Amendment to Environmental Negative Declaration END-79-08-18 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said first amendment to declaration has been reviewed and considered by the Council.

Subitem-B: (R-83-371) ADOPTED AS RESOLUTION R-257064 DENYING
THE APPEAL AND GRANTING THE PERMIT

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-83-372) ADOPTED AS RESOLUTION R-257065 DENYING
THE APPEAL AND GRANTING THE MAP

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

NOTE: The request for a hearing concerning the PRD was approved for docket on August 9, 1982 by a vote of 5 to 1.

FILE LOCATION: Subitem-A and Subitem-B PRD-20-185-1;

Subitem-C SUBD Hidden Canyon Townhouses
COUNCIL ACTION: (Tape location: C365-618).

Hearing began at 10:37 a.m. and halted at 10:50 a.m.
Testimony in favor of the appeal by Robert Mullens.

Testimony in opposition of the appeal by Donald E. Hill.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM-A,

AND

DENY THE APPEALS. Second by Cleator. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-333:

19820824

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending:

1. Article 1, Division 4, Section 101.0404 - Agricultural Zones to permit the use of "rural cluster" development and to permit residential densities of 0.25 dwelling units per acre if developed consistent with the Planned Residential Development regulations.

2. Article 1, Division 9, Section 101.0900 - Planned Residential Developments to permit the use of "rural cluster" development.

These amendements are consistent with, and implement Council Policy 600-29, Maintenance of Future Urbanizing Area as an Urban Reserve, adopted by the City Council on July 20, 1981.

Subitem-A: (R-82-2049) ADOPTED AS RESOLUTION R-257076

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-06-35C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-229) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an Ordinance for amending the Municipal Code.

Subitem-C: (O-82-230) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an Ordinance for amending the Municipal Code.

Subitem-D: (R-83-) ADOPTED AS RESOLUTION R-257077

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-81-06- 35C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G008-099).

Hearing began at 3:31 p.m. and halted at 3:39 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEMS A AND D

AND INTRODUCE SUBITEMS B AND C. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S401: ADOPTED AS RESOLUTION R-257078

Matter of simultaneous translation capability in Council Chambers.

(See City Manager Report CMR-82-353.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G321-449).

Motion by Cleator to approve the City Manager's recommendation not to provide equipment for simultaneous translation. Second by Golding. Failed. Yeas: 2,3. Nays: 5,6,7,8. Not present: 1,4,M.

MOTION BY GOTCH TO APPROVE THE COSTS FOR PROVIDING SIMULTANEOUS

TRANSLATION ON A ONE-TIME BASIS ONLY. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-S402: (R-83-310) ADOPTED AS AMENDED AS RESOLUTION R-257079

Authorizing the execution of agreements with the Sweetwater Union High School District, and Mount Carmel High School to provide a minimum of two San Diego Police Officers at each regularly scheduled night football game between high schools during the period of September 10 through December 31, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G450-615).

MOTION BY CLEATOR TO ADOPT AS AMENDED WITH THE PROVISOR THAT THE MATTER BE DISCUSSED BY THE PUBLIC SERVICES AND SAFETY

COMMITTEE.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S404: (O-83-56) INTRODUCED AND ADOPTED AS ORDINANCE O-15807 (New Series)

Fixing the tax rates and levying taxes for the Fiscal Year 1982-83.

(See City Manager Report CMR-82-350.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G616-650).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S411:

19820824

(Continued from the meetings of August 10 and August 17, 1982; last continued at Council Member Murphy's request.)

Matter of rezoning Lot 3, Block 16, College Park No. 2, Map-2218 (6,900 sq. ft.), located at 5721 Lindo Paseo Ave., in the State University Community Plan Area, from Zone R-1-5 to Zone R-3.

(Case-82-0273. District-7.)

Subitem-A: (R-83-133) ADOPTED AS RESOLUTION R-257066

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0273 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-32 Rev.) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an Ordinance for R-3 Zoning.

(Hearing open. No testimony taken on 8/10/82. Hearing open.

Testimony taken on 8/17/82. Districts 1, 4 and 5 not present.)

FILE LOCATION: ZONE

COUNCIL ACTION: (Tape location: D460-604).

(Trailed from Monday, August 23, 1982.)

Hearing resumed at 11:25 a.m. and halted at 11:32 a.m.

MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-S500: UNFINISHED BUSINESS, TO BE CONSIDERED ON SEPTEMBER 13, 1982

(Continued from the meetings of July 27, 1982 and August 17, 1982; last continued at Paul Robinson's request.)

The matter of the City Manager's report on water services to the Fairbanks Country Club Subdivision.

(See City Manager Report CMR-82-336.)

(Hearing open, testimony taken on 7/27/82. District 4 and Mayor not present.)

FILE LOCATION:

SUBD Fairbanks Country Club

COUNCIL ACTION: (Tape location: D131-452).

Motion by Murphy to continue to September 13, 1982, at Paul Robinson's request. Second by Struiksma. Failed. Yeas: 2,3,5,7. Nays: 6,8. Not present: 1,4,M.

MOTION BY GOTCH TO APPROVE. Second by Murphy. No vote taken. Item trailed to September 13, 1982, as Unfinished Business.

ITEM-S501: (O-83-57) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

(Continued from the meeting of June 29, 1982 at the owner's request.)

Introduction of an Ordinance incorporating the Coastal Trailer Villa, 1579 Morena Boulevard, San Diego (portion of Pueblo Lot 256). The purpose of the Mobilehome Park Overlay Zone is to provide adequate sites for mobilehomes consistent with the City's goal of accommodating alternative housing types. One way to attain this goal is to apply the overlay zone to existing mobilehome parks to preserve this use. Application of the Mobilehome Park Overlay Zone does not change the underlying zoning.

(Case-5-81-099. City-initiated.)

(Hearing open. No testimony taken on 6/29/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F027-650).

Hearing began at 2:13 p.m. and halted at 2:52 p.m.

Council Member Killea entered at 2:17 p.m.

Testimony in opposition by Rebecca Michael and Don Metzler.

MOTION BY GOTCH TO CLOSE THE HEARING AND INTRODUCE THE ORDINANCE.

Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-nay, Golding-yea, Williams-not present, Struiksma-nay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-2: (R-83-361) ADOPTED AS RESOLUTION R-257068

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recognizing the unselfish dedication of the San Diego Shriners organization for their outstanding contribution to the youth of our fine city.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-135).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- not present.

ITEM-UC-3: (R-83-333) ADOPTED AS RESOLUTION R-257080

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Expressing the San Diego City Council's support of the Resolution relating to health care costs.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G172-200).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- not present.

ITEM-UC-4: (R-83-327) ADOPTED AS RESOLUTION R-257081

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Expressing The City of San Diego's support for the introduction of the resolution relating to coastal housing

(Senate Bill 626, 1982) for consideration by the General Assembly of the League of California Cities assembled in Annual Conference in San Diego, October 20, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G201-225).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- not present.

ITEM-CS-1: (R-83-297) ADOPTED AS RESOLUTION R-257082

A Resolution adopted by the City Council in Closed Session on August 24, 1982:

Authorizing and empowering the City Manager to pay the total sum of \$6,087.86 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to Farmers Insurance Company as subrogee for Susan Stephans.

Authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,087.86 made payable to FARMERS INSURANCE COMPANY AS SUBROGEE FOR SUSAN STEPHANS in full settlement of all claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-83-326) ADOPTED AS RESOLUTION R-257083

A Resolution adopted by the City Council in Closed Session on August 24, 1982:

Authorizing and empowering the City Manager to pay the total sum of \$6,993.29 in the settlement of each and every claim against The City of San Diego, its agents and employees (Superior Court Case No. 471924, Cecil Conkin, et al, vs. The City of San Diego, et al), resulting from the personal injury to Cecil James Conkin.

Authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,993.29 made payable to CECIL JAMES CONKIN AND HIS ATTORNEY, DAVID S. CASEY in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor
Killea at 4:13 p.m.

FILE LOCATION:

MINUTES